

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
July 9, 2012
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Develop life-long learners and responsible citizens

Core Values

Visionary Leadership
Teamwork
District Unity
Data Driven Decision Making
Customer Satisfaction
Continuous Improvement

(**)Denotes items included on the Consent Agenda. These items are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item may be removed from the Consent Agenda and will be considered in its normal sequence on the agenda.

- I. Call to Order and Roll Call by Board President, Robert McCabe
 - a. Reading of District Mission, Vision, Core Values, and Goals

- II. Approval of Agenda

- III. Welcome to Visitors, Press, Staff, etc.
 - a. Open Forum

- IV. Approval of
 - a. Minutes of June
 - b. Bills and Claims for June

- V. Reports
 - a. Principals Reports
 - b. Superintendent Report

- VI. Consent Agenda
 - a. Financial Reports of District

- b. Personnel
 - i. Resignations
 - ii. Employment
 - 1. Jamie Bahl – Asst. Varsity Football Coach – WDHS \$3,327.60
 - 2. Stephanie Heinrichs – 8th Grade Language Arts Teacher –DMIS \$43,582.00
 - 3. Peggy Keegan – TAG/Technology Teacher – DMIS \$43,582.00
 - 4. Corin Metz – 6th Grade Language Arts Teacher – DMIS \$33,620.40
 - 5. John Nickol, Jr. – Asst. Freshman Football Coach – WDHS \$2,773.00
 - 6. Maria Olivera Gomez-Llambi – Spanish Teacher– WDHS \$32,375.20
- c. Out of State Travel
- d. Policy Revisions 1st and 2nd Readings
- e. Equipment/Fund Raising Project Requests
- f. Resolutions

VII. Old Business

- a. 2013 IASB Call for Legislative Action Priorities

VIII. New Business

- a. Approval of Construction Project Manager Contract
- b. Bakery and Dairy Bids
- c. School Bus Bids
- d. Change Order – Dyersville Elementary
- e. 1st Reading 503.41 Student Activity Academic Eligibility
- f. Appoint Board Secretary
- g. Appoint Board Treasurer
- h. Set Substitute Teacher pay for 2012-2013
- i. Approve District Scorecard

IX. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Dave Wegmann, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first contact the teacher or staff member closest to the situation. The next step is to communicate with the building administrator. Then, if it is necessary, concerns can be brought to the attention of the superintendent. At this point, the school board may address unresolved concerns. Official action can be taken only in open session. However, with appropriate public notice, closed (or executive) sessions may be conducted to allow the board to consider matters listed in Iowa law. Confidential or personnel matters, negotiations strategy, current or imminent lawsuits and some real estate purchases are among the items which may be discussed in closed session.